



ASSEMBLY
24th session
Agenda item 1

A 24/1/1
2 August 2005
Original: ENGLISH

ADOPTION OF THE AGENDA

Proposed timetable for the twenty-fourth regular session of the Assembly

Note by the Secretary-General

SUMMARY

<i>Executive summary:</i>	This document proposes a timetable for dealing with the work of the Assembly
<i>Action to be taken:</i>	Paragraphs 3 and 4
<i>Related documents:</i>	A 24/1/Rev.1 and A 24/4(b)

1 To assist delegations planning to attend the twenty-fourth regular session of the Assembly, the attached timetable for dealing with the various agenda items is being proposed based upon the assumption that, in accordance with past practice, there will, apart from the Credentials Committee, be two substantive Committees of the Assembly, namely:

- Committee 1: Administrative, Financial, Legal and Technical Co-operation; and
- Committee 2: Technical.

2 It may be noted that the timetable also makes provision for the ninety-fifth regular session of the Council, which should take place after the twenty-fourth regular session of the Assembly is over.

Action requested of the Assembly

3 When considering agenda item 1, Adoption of the agenda, the Assembly is invited to indicate whether it is broadly in agreement with the timetable proposed, which is not intended to be followed rigidly but rather as a flexible guide for planning the work of the session.

4 As in the past, preliminary consideration may be given to the proposed timetable at the meeting of the Heads of Delegations proposed for 10.30 a.m. on Monday, 21 November 2005, and appropriate recommendations made to the Plenary for consideration.

For reasons of economy, this document is printed in a limited number. Delegates are kindly asked to bring their copies to meetings and not to request additional copies.

ASSEMBLY – TWENTY-FOURTH REGULAR SESSION
21 November to 2 December 2005
Proposed Timetable

November 2005

a.m.

p.m.

Monday 21	10.30: Meeting of Heads of Delegations 11.30: PLENARY Opening of the twenty-fourth session Item 1: Adoption of the agenda Item 2: Election of the President and the Vice-Presidents of the Assembly	PLENARY General statements Item 3: Application of Article 56 of the IMO Convention - Report of the Council to the Assembly on any requests for waiver Item 4: (a) Establishment of the Credentials Committee (b) Establishment of other committees
Tuesday 22	PLENARY Item 6: Status of the IMO Convention Item 7: Report on the status of conventions/instruments Item 8: Report of the Council to the Assembly Item 9: Reports/recommendations of the Maritime Safety Committee (general introduction) Item 10: Reports/recommendations of the Legal Committee (general introduction) Item 11: Reports/recommendations of the Marine Environment Protection Committee (general introduction)	PLENARY Item 12: Reports/recommendations of the Technical Co-operation Committee (general introduction) Item 13: Report/recommendations of the Facilitation Committee (general introduction) Item 14: Proposed amendments to the International Convention on Load Lines, 1966 (general introduction) Item 15: Reports on diplomatic conferences
Wednesday 23	PLENARY Item 16: London Convention: report on Secretariat functions (general introduction) Item 17: Maritime training programmes Item 18: Strategy and planning (general introduction) Item 19: Voluntary IMO Member State Audit Scheme (general introduction) Item 20: Resource management (general introduction)	COMMITTEE 1 Item 10: Reports/recommendations of the Legal Committee Item 12: Reports/recommendations of the Technical Co-operation Committee
		COMMITTEE 2 Item 9: Reports/recommendations of the Maritime Safety Committee
	CREDENTIALS COMMITTEE	CREDENTIALS COMMITTEE
Thursday 24	COMMITTEE 1 Item 12: Reports/recommendations of the Technical Co-operation Committee (continued) Item 18: Strategy and planning	PLENARY Item 5(a): Report of the Credentials Committee Item 21: (a) Relations with the United Nations and the specialized agencies (b) Joint Inspection Unit (c) Relations with intergovernmental organizations (d) Relations with non-governmental organizations (i) Applications for consultative status (ii) Review of non-governmental organizations in consultative status
	COMMITTEE 2 Item 11: Reports/recommendations of the Marine Environment Protection Committee	
Friday 25	PLENARY Item 22: Election of Members of the Council	PLENARY Item 22: Election of Members of the Council (continued) Item 23: Election of Members to the IMO Staff Pension Committee

November 2005		a.m.	p.m.
Monday 28	COMMITTEE 1 Item 18: Strategy and planning (continued)		COMMITTEE 1 Item 20: (a) Change Management Programme (b) Arrears of contributions (c) Accounts and audit reports (d) Work programme and budget (e) Review of the financial framework
	COMMITTEE 2 Item 13: Reports/recommendations of the Facilitation Committee		COMMITTEE 2 Item 14: Proposed amendments to the International Convention on Load Lines, 1966 Item 16: London Convention: report on Secretariat functions
Tuesday 29	COMMITTEE 1 Item 20: (a) Change Management Programme (b) Arrears of contributions (c) Accounts and audit reports (d) Work programme and budget (e) Review of the financial framework (continued)		COMMITTEE 1 Item 20: (a) Change Management Programme (b) Arrears of contributions (c) Accounts and audit reports (d) Work programme and budget (e) Review of the financial framework (continued)
	COMMITTEE 2 Item 18: Strategy and planning		COMMITTEE 2 Item 18: Strategy and planning (continued)
Wednesday 30	COMMITTEE 1 Adoption of the Committee's report		COMMITTEE 1 Adoption of the Committee's report (continued)
	COMMITTEE 2 Adoption of the Committee's report		COMMITTEE 2 Adoption of the Committee's report (continued)
December 2005		a.m.	p.m.
Thursday 1	PLENARY Item 24: Report on World Maritime Days Item 25: International Maritime Prize Item 5(b): Reports of other committees		PLENARY Item 5(b): Reports of other committees (continued)
Friday 2	PLENARY Item 5(b): Reports of other committees (continued) Item 26: Date and place of next session Item 27: Supplementary agenda items, if any Closure of the twenty-fourth session		COUNCIL - 95th session